

MINUTES FROM THE SELECT BOARD MEETING ON APRIL 02, 2007

Board members present were Gene Armstrong, John Devine, Pat Mallow and Tom Benoit. Also present was Town Clerk Deborah LaRiviere and Road Foreman Eric Andrews. The meeting was called to order at 5:50 p.m.

Road Foreman Eric Andrews met with the Board to discuss upcoming plans for purchasing a new highway vehicle. A price from Clarks puts the new truck body at \$68,334 and the plow package from Tenco is \$53,627. Clarks is offering \$27,000 trade-in on the town's old truck. The new truck includes newer emission standards and undercoating. The Board would like additional prices from other dealers on both the truck body and plow package. Eric will get them. The culvert thawer currently being used by the highway department is no longer in working order. A new machine with tank and trailer will cost \$6,300. The Board will reconsider this later.

Don Morin from DG Morin Construction met with the Board to offer some options for the construction of the new town office building. The Board reviewed a proposal from Architect Michael Dugan for designing the new building and facilitating the state and local permit process. The Board will send out some letters to construction companies that have expressed interest in the project to see if any can offer the town the services of an in-house architect. Deb will do.

Ray Atwood met with the Board to discuss his proposal of using one of the town's pieces of property for a multi-use park for wheeled vehicles. His group is interested in the Sarah Holbrook piece at the bottom of the Notch Road. The Board has reservations regarding liability. The question of whether or not this piece could be given away will be explored. The Board will continue discussing this further at another meeting.

A liquor license for the Bolton Store was signed.

John motioned: "To accept the minutes from the March 19, 2007 meeting." Gene seconded. There were no changes or corrections. All were in favor, motion passed.

The Town Service Officer appointment was signed. (This was motioned and passed at a previous meeting but the form was not signed)

Warrants were signed.

Pat motioned: "To appoint John Devine as Acting Zoning Administrator until one is hired by the town." Tom seconded. There was no discussion, all were in favor, motion passed.

There was no other business to be brought before this Board at this time. Tom motioned to end the meeting, seconded by Gene. The meeting closed at 7:30 p.m.

Attest:

Deborah LaRivière, *Town Clerk*

Minutes are unofficial until approved

These minutes were read and approved by the Bolton Select Board on April 16, 2007. _____ For the Board.

